

**NOTICE OF AGENDA FOR THE AGRICULTURAL EMPLOYMENT
RELATIONS BOARD MEETING**
Arizona Department of Agriculture, Room 206
1688 W. Adams Street, Phoenix, Arizona 85007
Thursday, September 7, 2006 at 10:00 a.m.

Pursuant to A.R.S. 23-1386 notice is hereby given to the members of the Agricultural Employment Relations Board (AERB) and to the general public that the AERB will hold a meeting open to the public at the date, time and location listed above. The AERB may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3).

The agenda for the meeting is as follows:

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| 1. Call to Order— | Chairman McLendon |
| 2. Roll Call— | Lisa Pendrick |
| 3. Approval of May 24, 2006 minutes— | Chairman McLendon |
| 4. Approval of Financial Report— | Chairman McLendon |
| 5. Approval of FY07 Interagency Service Agreement with the
Department of Agriculture— | Chairman McLendon
Lisa Pendrick |
| 6. Update on Five-year Review of AERB Rules— | Chairman McLendon
Lisa Pendrick |
| 7. Introduction of New ADA Legal Counsel— | Chairman McLendon |
| 8. Update on Arizona Department of Agriculture's
FY2008-2009 Budget Proposal— | Louise Houseworth |
| 9. Review of "draft" Labor Election Process Manual—
submitted by Julie Pace, Stinson Morrison Hecker | Chairman McLendon |
| 10. Review of "draft" Unfair Labor Practice Proceedings Manual—
submitted by Julie Pace, Stinson Morrison Hecker | Chairman McLendon |
| 11. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(G) Members of the Board may not discuss or take legal
action on any matter raised during open call to the public unless that matter is properly
noticed for discussion and legal action. Board members are limited to asking staff to
review the matter or ask that the matter be put on a future agenda. | Chairman McLendon |
| 12. Next Meeting/Adjourn— | Chairman McLendon |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the agency's ADA coordinator, Patrick Stevens, (602) 542-4316 (Voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation. For more information, call Lisa Pendrick (602) 542-3262.

Dated this 31st day of August 2006.